APPROVAL OF CONSENT AGENDA

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Council Members

FROM/PHONE: Tina Tysinger, Director / 954-797-1063

PREPARED BY: Tina Tysinger, Director / 954-797-1063

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: BID - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE FROM ACS FIREHOUSE SOFTWARE, THE SOLE SOURCE PROVIDER, FOR THE FIREHOUSE RECORDS MANAGEMENT SOFTWARE. (\$49,355)

EXECUTIVE SUMMARY: The Town of Davie Fire Department is in need of records management software. The FireRMS software currently used is antiquated and needs to be replaced. Purchasing the Firehouse Software provides for advanced Fire and EMS reporting, Occupancy Management, Staff activities and training, aparatus and equipment inventory, and fire hydrant tracking. The mobile inspections module will reduce the amount of time staff spend on transferring paper inspections to electronic versions, and the inspections will be immediately sent from the field to the system, allowing for better management of fire inspections This software is multifaceted and is going to help the Fire Resuce Department provide better service to the community.

KEY POINTS:

- Improve fire and EMS reporting
- Provides detailed inventory tracking
- Allows for Mobile Data Transmission
- Interfaces with current Telestaff scheduling program.
- Streamlines Fire and Business Inspections

CONCURRENCES:

FISCAL IMPACT: Yes

Has request been budgeted? Yes If yes, expected cost: \$49,355.00

Account name and number: Technology & Equipment Maintenance 001-0620-522-6869

If no, amount needed:

What account name and number will funds be appropriated from:

Additional Comments: Budget Amendment Approved to transfer an additional \$25,000.00 to above account.

RECOMMENDATION(S): Motion to approve resolution **Attachment(s):** Resolution, Sole Source Letter, Quote, W-9, Vendor Bidder, Sunbiz Paperwork

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE FROM ACS FIREHOUSE SOFTWARE, THE SOLE SOURCE PROVIDER, FOR THE FIREHOUSE RECORDS MANAGEMENT SOFTWARE.

WHEREAS, the Town is in need of a records management system for the Fire Department; and

WHEREAS, ACS Firehouse Software is the sole source provider for the Firehouse Software product; and

WHEREAS, after review, formal bidding is waived and the Town accepts the quote from ACS Firehouse Software as a sole source provider for Firehouse Records Management Software.

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

<u>SECTION 1</u>. The Town Council hereby waives formal bidding and accepts the quote from ACS Firehouse Software, as a sole source supplier of said software.

<u>SECTION 2</u>. The Town Council hereby authorizes the expenditure from the Fire Technology Computer Expenses and Maintenance Account 001-0620-522-6869 for purchase of said software.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

	PASSED AND ADOPTED THIS _	DAY OF	,
2010			

MAYOR/COUN ATTEST:	NCILMEMBER	-
TOWN CLERK		
APPROVED THIS	DAY OF	, 2010





ACS is now a Xerox company

April 9, 2010

Frank Suriano Assistant Fire Chief 6901 Orange Drive Davie, FL 33314

Assistant Chief Suriano.

Affiliated Computer Services Inc. now a Xerox Company (ACS) develops, markets, and supports FIREHOUSE *Software*®. We are the sole retailer of this product and the only Fire RMS system in the industry with full station management integration.

No other product on the market today in the Fire RMS business gives the user the ability to design validation rules for saving records throughout the FH system, or specify default values to add to any field in the system when you create new records. The validation rules you specify are flexible. Every field for data entry forms can be required at all times, or required based on values from other fields in the record. When you add conditions that must be met for a field value to be acceptable, you also control the error message displayed to help the person entering the record correct the value. Default values can be added for fields in data entry forms in all areas. The specified default values are automatically added when new records are added.

No other product will allow you to design custom imports of external data directly into FIREHOUSE Software from DBF or ASCII files.

FIREHOUSE Software gives you the ability to design queries and reports that allows you to customize how you retrieve data out of the system.

User defined fields allow you to add new fields for tracking your department's data. Define the type of data for your user-defined field, and select what type of control to include on the form for entering the data. User fields take advantage of system rules and default values, so you can control when user fields are required. Use lookups for your user fields when you want to specify allowable values.

Thank you for your interest in FIREHOUSE Software®.

Regards,

Justin Powell
Sales Executive
ACS FIREHOUSE Software

ACS Government Solutions 2900 100th St Ste 309, Urbandale, IA 50322 800.921.5300 • 515.288.4825 (fax) Invoice Page 1 of 3

ACS FI REHOUSE Software 2900 100th St Suite 309 Urbandale, Iowa 50322 Phone: 800-921-5300 Fax: 515-288-4825

E-Mail: justin.powell@acs-inc.com

Estimate 16767

CUSTOMER NO. 032110



15 USER FH ENTERPRISE

BILL TO: Davie Fire Rescue Department 6901 Orange Dr Davie, FL 33314 SHIP TO:

Davie Fire Rescue Department Frank Suriano 6901 Orange Drive Davie, FL 33314

Phone: 954-797-1063 Fax: 954-797-1049

REP P.O. NUMBER TERMS QUOTE DATE EXPIRATION DATE SHIP VIA

Justin Powell 4/12/2010 6/9/2010

Part Number	Description	Qty	Each	Amount
320001	FH Enterprise Bundled System Modules included are Fire and EMS Reporting, Staff Activities and Training, Occupancy Management, Apparatus Equipment and Inventory, Hydrant Tracking	1	\$5,995.00	\$5,995.00
320002	FH Enterprise Additional User	14	\$820.00	\$11,480.00
320003	FH Enterprise Accounts Receivable Module	1	\$1,930.00	\$1,930.00
320008	FH Enterprise A/R Module Additional User	14	\$265.00	\$3,710.00
342003	FH Enterprise Motorola Printrack CAD Interface	1	\$7,695.00	\$7,695.00
SubTotal	SUBTOTAL - FH ENTERPRISE LICENSE COST			\$30,810.00
372005	FH Enterprise Complete System Support	1	\$895.00	\$895.00
372001	FH Enterprise Additional User Support	14	\$170.00	\$2,380.00
372006	FH Enterprise A/R Module Support	1	\$170.00	\$170.00
372007	FH Enterprise Additional User Support A/R Module	14	\$55.00	\$770.00
372003	FH Enterprise Printrack CAD Monitor Support	1	\$1,475.00	\$1,475.00
SubTotal	SUBTOTAL - FH ENTERPRISE ANNUAL SUPPORT COST			\$5,690.00
	,			
360027	FH Telestaff Roster Interface	1	\$2,600.00	\$2,600.00

Invoice Page 2 of 3

360011	2009 NFPA 1 Uniform Fire Codes	1	\$1,000.00	\$1,000.00
360011	2009 NFPA 101 Life Safety Violation Codes	1	\$1,500.00	\$1,500.00
SubTotal	SUBTOTAL - FH Optional Features			\$5,100.00
350011	FH Mobile Inspections	6	\$885.00	\$5,310.00
375003	FH Mobile Inspections Support	6	\$110.00	\$660.00
SubTotal	SUBTOTAL - FH Mobile Occupancy/Inspections			\$5,970.00
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Continued				
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Invoice Page 3 of 3

ACS FI REHOUSE Software 2900 100th St Suite 309 Urbandale, Iowa 50322

CUSTOMER NO. 032110

Quotation 16767 (Continued)

Phone: 800-921-5300 Fax: 515-288-4825

Web: www.firehousesoftware.com E-Mail: jason.trotter@acs-inc.com

Part Number	Description	Qty	Ea	ch	Am	ount
380003	8 Hours Custom Internet Based Training (24 Hours Total)	3		\$595.00		\$1,785.00
				Sales Tax (%):		\$0.00
				Quotation Total:		\$49,355.00

Quotation Acceptance:	
Signature :	
Print Name:	



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(Rev. October 2007)

Request for Taxpayer Identification Number and Certification

Give form to the requester. Do not

Interna	Revenue Service	The state of the octant	Cation	send to the IRS.
٥i		on your income tax return)		
	Avolve Softwa			
page	Business name, if	different from above	· · · · · · · · · · · · · · · · · · ·	
Š				
Print or type Specific Instructions	Limited liability Other (see instru	box: Individual/Sole proprietor	rtnership) ► ,	Exempt payee
ir P		tus Road Suite 420	Requester's name and a	address (optional)
č.	City, state, and ZIF			
	Scottsdale, AZ	85254		
See	List account numb	er(s) here (optional)		
Par	Taxpaye	er Identification Number (TIN)		
alien. your e	sole proprietor, or employer identificat	propriate box. The TIN provided must match the name given on Line 1 to Individuals, this is your social security number (SSN). However, for a residisregarded entity, see the Part I instructions on page 3. For other entition number (EIN). If you do not have a number, see How to get a TIN on	ident es, it is	orty number
MDIG.	If the account is in er to enter.	more than one name, see the chart on page 4 for guidelines on whose	Employes in	ientification number
Part	Certifica	tion	26	4081788

Under penalties of perjury, I certify that:

- 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the Certification, but you must provide your correct TIN. See the instructions on page 4.

Signature of Here U.S. person ▶

4-20-2010 Date >

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

Sign

A person who is required to file an information return with the IAS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- 1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- 2. Certify that you are not subject to backup withholding, or
- 3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. oerson, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section) 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or ousiness in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

The U.S. owner of a disregarded entity and not the entity.

Town of Davie Vendor/Bidder Disclosure

Town of Davie ("Town") are as follows (Post Office	rn state that: son(s) or entity contracting with the ce addresses are not acceptable):
Name of Individual, Firm, or Organization:	Avolve Software Corp
Address:	4835 E Cactus Rd
	Suite 420, Scottschle Az, 85251
FEIN	26-4081788
State and date of incorporation	Deleusie 2007
OWNERSHIP DISCLOSURE AFFIDAVIT	
1. If the contract or business transaction is wi	th a corporation, the full legal name and
who directly or indirectly holds five percent (59) the contract or business transaction is with a tru provided for each trustee and each beneficiary follows (Post Office addresses are not acceptab Names, Addresses, and Titles of Individual Wh	icer and director and each stockholder %) or more of the corporation's stock. If ist, the full name and address shall be All such names and address are as le):
who directly or indirectly holds five percent (59) the contract or business transaction is with a trup provided for each trustee and each beneficiary, follows (Post Office addresses are not acceptable).	icer and director and each stockholder %) or more of the corporation's stock. If ist, the full name and address shall be All such names and address are as le): o Will Lobby:
who directly or indirectly holds five percent (59) the contract or business transaction is with a tru provided for each trustee and each beneficiary, follows (Post Office addresses are not acceptab Names, Addresses, and Titles of Individual Wh Full Legal Name Address	icer and director and each stockholder %) or more of the corporation's stock. If ist, the full name and address shall be All such names and address are as le): o Will Lobby: Ownership
who directly or indirectly holds five percent (59 the contract or business transaction is with a tru provided for each trustee and each beneficiary, follows (Post Office addresses are not acceptab Names, Addresses, and Titles of Individual Wh	ocer and director and each stockholder of or more of the corporation's stock. If est, the full name and address shall be All such names and address are as le): o Will Lobby: Ownership College Az (199)

any legal, equitable, or beneficial interest in the contract or business transaction with the Town are as follows (Post Office addresses are not acceptable):

Full Legal Name

Address

By: Carl Strain

Print Name

SUBSCRIBED AND SWORN TO or affirmed before me this 21 day of May 20010, by Carl Strain he/she is personally known to me or has presented personally Known to me or has presented personally Known to me or has presented personally Known to me or has presented Print County Public, State of Florida at Large

Notary Public, State of Florida at Large

Print or Stamp of Notary

Print or Stamp of Notary

Print 18, 2012

Serial Number

My Commission Expires: 8/18/2012

2. The full legal names and business addresses of any other individual (other than subcontractors, materialmen, suppliers, laborers, and lenders) who have, or will have,